Clerk to the Council - Amanda Lindsell

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COUNCILLORS ARE SUMMONED TO ATTEND THE ANNUAL PARISH COUNCIL MEETING OF THE COUNCIL TO BE HELD ON THURSDAY_7th MAY, 2020 AT 8pm, ON SKYPE.

Members of the press and public are invited to attend.

<u>AGENDA</u>

- **1.** ELECTION OF CHAIRMAN
- 2. ELECTION OF VICE-CHAIRMAN
- **3.** APOLOGIES FOR ABSENCE
- **4. DECLARATIONS OF INTEREST** To receive any personal or personal and prejudicial interests relating to items on the agenda.
- **5. PUBLIC PARTICIPATION** 15 minutes will be made available to address questions raised by members of the public to the Clerk by midday 07/05/2020.
- 6. COUNTY COUNCILLOR REPORT
- 7. DISTRICT COUNCILLOR REPORT
- **8.** MINUTES OF LAST MEETING To approve and sign as a correct record the minutes of the Parish Council Meeting held on 27th April, 2020.
- 9. CLERK'S REPORT To receive an update on matters agreed at the April 27th Parish Council Meeting.

10. FINANCE

i. To agree continuing the affiliation with EALC and NALC and payment of the annual fees of respectively. ii. To receive a statement and review of Accounts and approval of cheque payments.

iii. To resolve that as a smaller authority whose gross annual income or gross annual expenditure does not exceed £25,000 the council are exempt from sending the Annual Governance and Accountability Return to the external auditor for a limited assurance review. The Annual Internal Audit Report, Annual Governance Statement, Accounting Statements, an analysis of variances and the bank reconciliation plus the information required by Regulation 15 (2), Accounts and Audit Regulations 2015 including the period for the exercise of public rights still need to be fully completed and, along with a copy of this certificate, published on a public website before 1 July 2020.

iv. To resolve to appoint Yvonne Morton to carry out the internal audit of the Council accounts.v. To read through and approve the Section 1 Annual Governance Statement of the Annual Governance and Accountability Return 2019/20.

vi. To approve the annual accounts, sign the Section 2 Accounting Statements 2019/20 and minute the approval.

vii. To note the completion of the Notice of Public Rights and Publication of Annual Governance and Accountability Return (Exempt Authority) to be displayed from 13th June 2020, and making available the Annual Governance and Accountability Return and associated documents on application to the clerk, between 17/06/20 and 26/07/20.

11.PLANNING

To consider quotations received from planning consultants to redraft and restructure the Parish Council's objections to UTT/20/0860/FUL.

- **12. OTHER BUSINESS** Subject to the discretion of the Chairman, raised by Councillors with a view to being an item on the next agenda. Please note that no decisions can be lawfully made under this item.
- **13.** DATE OF NEXT MEETING 8pm, Thursday 4th June, 2019.

Altraberty

Amanda Lindsell, Clerk to the Council 2nd May, 2020.